

SJMB Annual Membership Meeting Minutes

June 6, 2016

I. Opening

David Brown, President, called the annual meeting of the San Jose Metropolitan Band Membership to order on Monday, June 6, 2016.

The meeting was held at Obi Studio, 320 Piercy Road, San Jose, CA.

II. Nominations

Nominations for the 2016-2017 Board of Directors of the San Jose Metropolitan Band were presented by Erika Garmers, Chair of the Nominating Committee. There were no nominations from the floor. With a majority of the active members present, the following nominations were made:

President: Dave Brown

Vice-President: Becky Rambow Bishop

Treasurer: Erika Garmers

Secretary: Monika Ryser

Members at Large: Jack Bois, David Luetger, Ron May-Pumphry, Jessica McCormick, Katie McKee, Theresa Pelkey, Kay Saito Shafi, Kent Thomas, and David Thompson.

The Results of the election by secret ballot are as follows:

President: Dave Brown

Vice-President: Becky Rambow Bishop

Treasurer: Erika Garmers

Secretary: Monika Ryser

Members at Large: Jack Bois, Katie McKee, Theresa Pelkey, Kay Saito Shafi, Kent Thomas.

III. Changes to Bylaws

The following changes to the bylaws were presented by Dave Brown, President, and were discussed by the membership present.

ARTICLE 4, OFFICERS

4.2: "Any person may serve as officer of the corporation."

This conflicts with 12.1 (b): "Associate members ... may not vote and hold office."

DELETE from 12.1 (b) as shown by strikethrough font:

(b) Associate members need not meet attendance requirements and may not vote and hold office. They shall have the same requirements and privileges as active members in all other respects.

DISCUSSION:

"Not vote" in section 12.1 means not vote in the annual meeting. Clearly if an associate member is elected to office they will vote on board matters.

ARTICLE 3, DIRECTORS, Section 3.3 DUTIES

ADD

(e) Attend a majority of board meetings

RE-LETTER

existing clause (e) to (f)

DISCUSSION:

Board member is not an honorary title. We have had board members who serve the corporation but cannot attend board meetings. These members are valuable "agents" and can be recognized as such if we formalize the role of "AGENT".

With this change to the bylaws, failure to attend board meetings becomes a cause to be removed from the board.

4.9 MARKETING DIRECTOR

ADD the underlined text to 4.9:

The Marketing Director may be an officer or a non-officer agent and shall be responsible

4.10 LIBRARIAN

ADD the underlined text to 4.10:

The Librarian may be an officer or a non-officer agent and shall:

DISCUSSION:

We currently operate with a Librarian who cannot attend board meetings. The by-laws need to allow the board to assign an agent to fill this role and that agent is not required to attend board meetings. Extending this process to Marketing Director is optional.

All motions to adopt the changes, passed.

IV. Closing

The meeting was adjourned by general consent.